LAFAYETTE COUNTY HIGHWAY DEPARTMENT

P. O. Box 100 ~ 12016 Hill Street ~ Darlington, WI 53530 Phone (608) 776-4919 ~ Fax (608) 776-4223

MEETING Thursday, June 4, 2015 8:00 A.M. - Highway Office

Present were Dwayne Larson, Gerald Heimann, John Bartels, Wayne Wilson and Tom Jean and Mike Statz for MSA.

Chairman Larson called the meeting to order.

The agenda was properly posted at the Lafayette County Courthouse, the Darlington Municipal Building and the Lafayette County Highway Department.

Motion by Wilson, second by Bartels to approve the agenda, motion carried.

Motion by Heimann, second by Wilson to approve the minutes of the meeting dated May 21, 2015, motion carried.

Motion by Heimann, second by Wilson to approve Vouchers #4341, motion carried.

Mike Statz from MSA met with the committee to update them on a couple bridge projects they are working on. The bridge on CTH N is moving along. North abutments were put in today and the south abutments were put in a couple of days ago. The bridge on Gant Road will be replaced and the horizontal alignment will be straightened out with construction in 2016. Bids for this project will be in Nov 2015 and starting on project in April of 2016. There was also some discussion on Bethel Grove Bridge/Cty I and also on Ritschard Lane.

County O Road bridge offering price: Tom did sales study From January to April on sales of bare land in the county. The average price paid was \$5269/acre. We would need to purchase about .123 acres; which would be around \$600. Motion by Wilson, second by Bartels to offer up to \$5000/acre for land purchase. Motion carried.

The May Overtime report was given to the committee.

Projects Update: we have finished the PBM crackfilling on STH 78 from the State line to STH 11 - this project took about 4 times the amount of rubber than what was expected; we are doing bank work on some county roads; Have a couple of things to do yet with the County D project; started milling on CTH P today - this should take about 3 days; the bridge replacement on CTH N has begun so that road will be closed until August; sealcoating has been coming in from the townships - we have gotten about 26 miles from twps. And we have around 20 miles to do for the County- we are expecting more to come in from townships along with sealcoating Hwy 23 and Hwy 78.

Equipment Update: there is a ticking noise in the engine of #108-1 pickup truck. It is still under warranty so Ubersox is going to work on that. The lights were installed on Buzz's vehicle and work really well, so he is now able to use it. Also new radios were installed in Tom and Buzz's vehicles.

The next meeting is June $25^{\rm th}$. The July Meetings are set for July $9^{\rm th}$ and July $23^{\rm rd}$ at 8:00 am

Motion by Wilson, second by Bartels, to adjourn the meeting, motion carried.